

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, December 14, 2009
10:00 AM
COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

10:00 a.m.

CALL TO ORDER: Chairman F. Lee Grose
DETERMINATION OF QUORUM
FLAG SALUTE
APPROVAL OF MINUTES: 12-7-09

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Notice
- Consent
- Workshops and Hearings- 2009 Comp Plan Amendments
Ordinance No. 1210/Resolution No. 09-404

Notice

- 1. Proclamation: Honoring the 2009 Adna High School Varsity Football Team.**

Consent

- 2. Resolution No. 09-393 Approving medical rates to be paid by Lewis County non-union employees for 2010.**
- 3. Resolution No. 09-394 Appointing Lewis County's members to the Chehalis/Centralia Airport Board.**
- 4. Resolution No. 09-395 Approving reimbursable mileage rate for Lewis County Employees, effective January 1, 2010.**
- 5. Resolution No. 09-396 Authorizing the County Treasurer to sign a memorandum of understanding with the Department of Revenue for the Real Estate Excise Tax Automation Grant Program.**
- 6. Resolution No. 09-397 Approving a lease extension with PUD #1 for use of a radio repeater site in Chehalis.**
- 7. Resolution No. 09-398 Approving Rod Lakey as Applicant Agent and Merrilee Kenyon as Alternate Agent/contact for the declared natural disasters of 2006-2009.**
- 8. Resolutions No. 09-399 Approving CRP numbers.**

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THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.

This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioner's Office 72 hours in advance of the meeting.

9. Resolution No. 09-400 Rescinding Resolution No. 09-373 and approving the correct amounts for the distribution of funds collected in accordance to RCW 43.185C and RCW 36.22.178.
10. Resolution No. 09-401 Approving a memorandum of understanding with Lewis County Community Health Partnership.
11. Resolution No. 09-402 Approving a cash flow loan to the Public Health Fund No. 190.

CALENDAR	
MEETINGS AND APPOINTMENTS WEEK OF DECEMBER 14, 2009	
ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING	
<u>MONDAY, DECEMBER 14, 2009</u>	
8:30 am	*Update with Risk
9:00 am	*Board of Health
10:00 am	*BOCC Meeting
11:00 am	*Update with Dick Larman
12:00 noon	Twin City Chamber, Aerie
3:30 pm	*Meeting with Bob Johnson & Danette York regarding Vader water
<u>TUESDAY, DECEMBER 15, 2009</u>	
5:30 pm	BOCC Staff Christmas Dinner, The Shire
<u>WEDNESDAY, DECEMBER 16, 2009</u>	
8:15 am	ESC Meeting
9:00 am	*Directors Update
10:00 am	*BOCC Staff Meeting
6:00 pm	Olympia Master Builders Christmas Party, Oly. Fire Place & Spa, Chehalis
<u>THURSDAY, DECEMBER 17, 2009</u>	
9:00 am	Flood Authority Workshop, Vet's Museum
1:30 pm	Flood Authority, Hearing Room
7:00 pm	Mossyrock Action League Party, Mossyrock Middle School
<u>FRIDAY, DECEMBER 18, 2009</u>	
11:30 pm	Central Service Christmas Party, WSU Conf. Room